

FINANCE COMMITTEE MEETING
MINUTES
January 23, 2018

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Lisa Hills, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic

Others Present: Tom Cavanagh, Mike Cowles, Brian Davis, Kate Downing, Tim Eggleston, Andy Goleman, Brad Hammond, Denise Johnson, Brian McFadden, John Reynolds, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Vice-Chairman Greg Stumpf called the meeting to order at 5:01 p.m.

Stumpf requested a motion to approve the minutes of the January 9, 2018 meeting of the Finance Committee. A motion to approve the minutes was made by Bunch and seconded by L. Fulgenzi. Motion carried (8-0).

Brian Davis, Highways, addressed the Committee requesting approval to apply for the Multi-modal Center Planning Grant with anticipated grant revenue of \$400,000, with a \$100,000 match. The match would be funded by Sangamon County, BOS Center and SMTD. A motion to approve the request was made by Scaife and seconded by Bunch. Motion carried (8-0).

Davis requested approval to apply for the Sangamon Valley Trail Phase IV ITEP Grant with anticipated grant revenue of \$1,076,800, with a \$269,200 match. Grants funds will be used for planning and engineering only. A motion to approve the request was made by Smith and seconded by L. Fulgenzi. Motion carried (7-1) with Hall voting No.

Kate Downing, SMART, addressed the Committee requesting approval of two resolutions authorizing the execution and amendment of the Federal 5311 Grant Agreement and the execution and amendment of the Downstate Operating Assistance Grant Agreement. A motion to consolidate the two agenda items was made by L. Fulgenzi and seconded by Bunch. Motion carried (8-0). A motion to approve the requests was made by L. Fulgenzi and seconded by Williams. Motion carried (8-0).

Denise Johnson, Child Advocacy, addressed the Committee requesting approval of five travel requests to send Nicole Rees, Denise Johnson, Shirley Johnson, Bryanna Day, and Carly Mason to the Champions of Children Conference held Oak Brook, Illinois on March 5-6. A motion to approve the request was made by Smith and seconded by A. Fulgenzi. Motion carried (8-0).

Johnson requested approval of a travel request to send Shirley Johnson to the Annual National CASA Conference held in Boston, MA on March 10-13. A motion to approve the request was made by Williams and seconded by Scaife. Motion carried (8-0).

There was no old business or public comment.

Stumpf requested a motion to approve the requisitions. A motion to approve the requisitions was made Bunch and seconded by A. Fulgenzi. Motion carried (8-0).

A motion to adjourn was made by Bunch and seconded by Hall. Motion carried (8-0). Meeting adjourned.